2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 596418 Jan 13, 2000 8:00 am Secretary of State LENRAK HOLDING CORP. 01-13-2000 90011 006 ***150.00 Principal Place of Business Mailing Address 780 N. ST. RD. 7 780 N ST RD 7 PLANTATION FL 33317 **PLANTATION FL 33317-2129** DOOTTOOD 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1867747 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired ____ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SACHS, KERRY Street Address (P.O. Box Number is Not Acceptable) 780 N. ST. RD. 7 **PLANTATION FL 33071** Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550,00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. PD ☐ Addition TITLE TITLE Delete SACHS, KERRY NAME NAME STREET ADDRESS 780 N. ST. RD. 7 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP PLANTATION FL 33071 Change ☐ Addition ☐ Delete TITLE GRUBY, DANNY NAME NAME STREET ADDRESS STREET ADDRESS 780 N. ST. RD. 7 CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL 33071 ☐ Addition ☐ Change TITLE TITLE -☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/6/2000

9545874600

Daytime Phone #